

MINUTES
DAYTON CITY COUNCIL
WORK / SPECIAL SESSION
MARCH 20, 2017

PRESENT: Councilor John Bixler
Councilor John Collins
Councilor Kitty Mackin
Councilor Darrick Price
Councilor Erin Taylor (arrived 6:32 pm)

ABSENT: Mayor Elizabeth Wytoski
Councilor Trini Marquez

STAFF: Scott Pingel, City Manager
Rochelle Roaden, City Recorder

A. CALL TO ORDER & PLEDGE OF ALLEGIANCE

Council President Bixler called the meeting to order at 6:31 pm and those present gave the Pledge of Allegiance.

B. ROLL CALL

Council President Bixler noted there was a quorum with Councilors Collins, Mackin, and Price. Council President Bixler noted the absence of Councilors Trini Marquez and Erin Taylor and Mayor Wytoski.

Council President Bixler stated that the Executive Session is postponed due to Mayor Wytoski's absence.

C. APPEARANCE OF INTERESTED CITIZENS

No one present.

D. CONSENT AGENDA

1. **Approval of Meeting Minutes**
 - a. **Regular Session of February 6, 2017**

DARRICK PRICE MOVED TO APPROVE THE MINUTES OF THE REGULAR SESSION OF FEBRUARY 6, 2017. SECONDED BY KITTY MACKIN. Motion carried with Bixler, Collins, Mackin, and Price voting aye. Marquez, Taylor and Wytoski absent.

E. ACTION ITEMS

1. **Mid-Willamette Valley Council of Governments Presentation – Nancy Boyer**

Nancy Boyer, Acting Executive Director for the Mid-Willamette Valley Council of Governments, presented their 2016 Annual Report.

2. **Appointment of Historic Preservation Committee Member**

Council President Bixler read the Purpose of the Historic Preservation Committee (HPC) (Dayton Municipal Code Chapter 1, Section 1.11.01). Scott Pingel, City Manager, gave a brief explanation of the HPC and how it works in conjunction with the City Council.

Four applicants were present and invited to address the Council individually. Brandy Grey, 102 Tribett Court, Dayton, Oregon. Kim Courtin, 525 Ferry Street, Dayton, Oregon. Henry J.T. Bruns, 302 Alder Street, Dayton, Oregon. Andrea Gonzalez, 101 8th Street, Dayton, Oregon. All four addressed the Council to give a brief description of their interest and qualifications.

JOHN COLLINS MOVED TO APPOINT KIM COURTIN TO THE HISTORIC PRESERVATION COMMITTEE FOR A 4-YEAR TERM EXPIRING MARCH 20, 2021. SECONDED BY DARRICK PRICE.

KITTY MACKIN MOVED TO APPOINT BRANDY GREY TO THE HISTORIC PRESERVATION COMMITTEE FOR A 4-YEAR TERM EXPIRING MARCH 20, 2021. SECONDED BY JOHN COLLINS.

In a show of hands, Bixler, Collins and Price voted for Kim Courtin. Mackin and Taylor voted for Brenda Grey. Kim Courtin is appointed to the Historic Preservation Committee.

3. **Inclusion Resolution Discussion**

Scott Pingel, City Manager, presented Mayor Wytoski's draft and stated that with her being absent, the Council might want to table the discussion until she is present. Council President Bixler requested that the language "consistent with the laws of the State of Oregon and the charter of the city" be added to the resolution. John Collins commented that Mayor Wytoski's draft is the best statement of inclusion that he has read. In Mayor Wytoski's absence it was decided to bring the resolution to the next meeting with the changes mentioned.

4. **Preliminary FY17-18 Budget Discussion: Street Fund, Street Capital Fund, Reserve Funds**

Scott Pingel presented the preliminary 2017-18 budget for the Street Fund, Street Capital Fund and the Reserve Fund.

F. **CITY COUNCIL COMMENTS AND CONCERNS**

John Collins asked about the ADA improvements in front of the Block House Café. Scott Pingel stated that the NE corner of park and SW corner of that intersection is not ADA compliant and will be corrected. They will be moving the hydrant back a little and the light pole to illuminate the crosswalk will be installed after they are completed. Kitty Mackin commented that the wheelchair ramps have no drainage and when it rains, they collect about 3 inches of water.

John Collins gave an update on the DCDA Friday Night's.

Erin Taylor asked about using the city's Fisher Farms property for a mud drags like Willamina and Sheridan. Scott Pingel stated that it is in the second year of a 7 year lease which is \$9,000 per year in revenue so the lessee would have to be in agreement. Erin stated that Willamina does it to raise funds for their July 4th fireworks show each year. Darrick Price commented that it was a great idea.

Darrick Price asked about an update on the Sewer Improvements project. Scott Pingel responded that he is waiting for legal counsel to review the final loan agreement. Darrick asked if there was any way that if the US Congress did not pass a budget in April it would affect our funding. Scott believes that the funds are locked in to the current year budget but he will confirm.

Council President Bixler stated that the Dayton School Board Superintendent search is down to two candidates - one from Albany and one from Hermiston.

G. INFORMATION REPORTS

1. City Manager Report

Scott Pingel further commented on the Sewer Improvements project stating that we have received the final agreement from DEQ for interim financing. Our Bond Council has reviewed it and we are waiting for them to supply an opinion letter that says they believe everything is in order and that the city has the authority to proceed on the project.

Wells 1 and 3 upgrade is close to completion. They should be back online by the end of March. All the wells will be down on March 21st for annual State required well monitoring.

H. ADJOURN

There being no further business, the meeting adjourned at 7:48 pm.

Respectfully submitted:


By: Rochelle Roaden
City Recorder

APPROVED BY COUNCIL on April 17, 2017.

As Written As Amended


Elizabeth Wytoski, Mayor